



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda
July 23, 2015 - 9:00 a.m.**

Agenda subject to change and may include closed session

Public Comment (includes Elder Comments) 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of July 23, 2015
- e. Motion to approve the July 09, 2015 Regular Meeting Minutes
- f. **9:00 am** - Odawa Casino Resort Business Update-General Manager Eric McLester & Staff
- g. **11:00 am** - THPO 2-year presentation-Wes Andrews
- h. **1:45 pm** - BDO Performance Review
- i. Executive Updates
- j. Tribal Council Officer Reports:
 1. Secretary Report:
 - i. Documents Delivered/Signed by Executive:
 - Tribal Resolution: Grant of Perpetual Right-of-Way to the BIA for Road Improvements On Shops at Victories Trust Parcel submitted to the Executive Department on 07-13-15 and signed on 07-15-15.
 - Tribal Resolution: Grant of Perpetual Utility Right-of-Way to Tribe for Parking Lots On Shops at Victories Trust Parcel submitted to the Executive Department on 07-13-15 status and signed on 07-15-15.
 - Tribal Resolution: Grant of Perpetual Utility Right-of-Way to Tribe for Improvements On Shops at Victories Trust Parcel submitted to the Executive Department on 07-13-15 status and signed on 07-15-15.
 - Waganakising Odawak Statute Amendment to Dissolution of Marriage. Submitted to the Executive Department on 07-13-15 status pending.

-Waganakising Odawak Statute Adult Welfare Protection Statute. Submitted to the Executive Department on 07-13-15 and signed on 07-21-15.

ii. Vetoes: None

iii. Phone Polls: None

2. Treasurer Report:

i. Appropriations and Finance Committee Report

k. Tribal Council Travel Reports :

j. Tribal Council Member Reports:

k. Tribal Council Committee Reports:

1. Ad-hoc Agricultural Work Group
2. Land and Reservation Committee
3. Legal and Legislative Committee
4. Ethics Committee

l. Legislative Office Reports:

1. Sr. Financial Analyst Report
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

m. LTBB Charter and/or Enterprise Committee/Board Reports

1. Gaming Enterprise Board

n. Action Items:

1. **Motions**

- i. Motion to approve Certified Motion #072315-01; Acceptance of Funds as Sub-Grantee of Inter-Tribal Council of Michigan, Inc. community Services Block Grant Emergency Assistance Program Funding Increase
- ii. Motion to approve Certified Motion #072315-02; Funding from the National Endowment for the Humanities Museums, Libraries, and Cultural Organizations: Planning Grants Repatriation, Archives and Records Department "A Reflection of Ourselves" Exhibit Planning Grant
- iii. Motion to approve Certified Motion # 072315-03; Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Lakewide Management Plan (LaMP) Program Capacity Grant
- iv. Motion to approve Certified Motion # 072315-04; Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2016 Title IV-B Continuation Funding

- v. Motion to approve Certified Motion # 072315-05; Request for funding from the Administration for Children and Families, FY 2016 Child Care and Development Fund Program Child Count Declaration
- vi. Motion to approve Certified Motion # 072315-06; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Housing Energy Assistance Program
- vii. Motion to approve Certified Motion # 072315-07; Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Community Services Block Grant Emergency Assistance Program
- viii. Motion to approve Certified Motion # 072315-08; Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2016 Annual Funding Agreement
- ix. Motion to approve Certified Motion # 072315-09; Request for Funding from the State of Michigan, Department of Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund Intensive Probation FY 2016
- x. Motion to approve Certified Motion # 072315-10; Request for Funding from the State of Michigan, Department of Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund In-Home Care FY 2016
- xi. Motion to approve Certified Motion #072315-11; Request for Funding from the U.S. Department of Education, Native American Career and Technical Education Program Waganakising Odawa Career and Technical Education Project (WOCTEP) 12-Month Continuation (FY 2016)
- xii. Motion to approve Certified Motion #0712315-12; Acceptance of Funds from the Bureau of Indian Affairs FY 2014 Conservation Law Enforcement Officers
- xiii. Motion to approve Certified Motion #072315-013; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding
- xiv. Motion to acknowledge receipt and set up an interview for the position of Gaming Enterprise Board member from the following individuals: Linda Gasco, Fred Harrington, Billi Jo Head, Scott McMillan, Denise Petoskey.
- xv. Motion not to pursue Land Parcel #92 as recommended by the Land and Reservation Committee

ROLL CALL VOTE:

- i. Motion to adopt Waganakising Odawak Statute Open Meetings of the Tribal Council.
- ii. Motion to adopt Tribal Resolution: Funding for Indian Community Development Block Grant Tribal Support Match.

o. Other Items of Business (Prior to Adjournment):

1. Review: Robert Ellerman Letter of Interest and Resume for the "Gaming Enterprise Board" position.

p. Adjournment.

Next Scheduled Meeting: August 6, 2015